

Electronic Articles of Incorporation For

**P23000052993
FILED
July 17, 2023
Sec. Of State
klovelace**

AU3 INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AU3 INVESTMENTS, INC.

Article II

The principal place of business address:

3140 S OCEAN DR
1704
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1808 JANKE DR.
F
NORTHBROOK, IL. IL 60062

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LENNY GOLDFARB
3140 S OCEAN DR
1704
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LENNY GOLDFARB

Article VI

The name and address of the incorporator is:

ROXANNE GOLDFARB
3140 S OCEAN DR
1704
HALLANDALE BEACH, FL 33009

Electronic Signature of Incorporator: ROXANNE GOLDFARB

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROXANNE GOLDFARB
3140 S OCEAN DR. #1704
HALLANDALE BEACH, FL. 33009 US

Title: VP
MARCUS GOLDFARB
3140 S OCEAN DR # 1704
HALLANDALE BEACH, FL. 33009 US

Title: DIR
ALEXANDER GOLDFARB
3140 S OCEAN DR. #1704
HALLANDALE BEACH, FL. 33009

Title: SEC
LENNY GOLDFARB
3140 S OCEAN DR, #1704
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

07/17/2023